

Vashon Island Fire & Rescue
BOARD OF COMMISSIONERS

Station 55 – EOC Room
Special Meeting
March 21, 2008

Commissioner Hoffmann called the meeting to order at 7:30 PM. Commissioners present were Hoffmann, Turner, Philip, and Nielsen.

Commissioner Nielsen moved to adjourn to executive session pursuant to RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and RCW 42.30.110(c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. The executive session will last sixty minutes and a decision may be made after the executive session concludes. All Commissioners voted in favor.

The executive session started at 7:33 PM.

8:31 PM Commissioner Hoffmann announced that the executive session would be extended for 15 minutes.

8:46 PM Commissioner Hoffmann announced that the executive session would be extended two minutes.

Commissioner Hoffmann called the open public meeting back to order at 8:48 PM.

Commissioner Nielsen moved that the Fire District pass on this opportunity to purchase the Firefighters Association Building. All Commissioners present voted in favor.

Commissioner Philip moved to adjourn the meeting. All Commissioners present voted in favor. The meeting ended at 9:00 PM.